

BOARD OF COUNTY COMMISSIONERS, WASHOE COUNTY, NEVADA

TUESDAY 9:00 A.M. OCTOBER 15, 1996

PRESENT:

Steve Bradhurst, Chairman
Grant Sims, Vice Chairman
Joanne Bond, Commissioner
Mike Mouliot, Commissioner
Jim Shaw, Commissioner

Judi Bailey, County Clerk
John MacIntyre, County Manager
Madelyn Shipman, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the pledge of allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

96-1013 WORK CARD PERMIT APPEAL - NATHANIEL COOPER

This appeal was considered on MONDAY, OCTOBER 14, 1996, prior to the Caucus meeting, the Board having convened, with Chairman Bradhurst presiding, to consider the appeal of NATHANIEL COOPER of the Sheriff's denial of his work permit application as a private security guard with ITS, INC.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, the Board convened in closed personnel session to hear testimony as to why the work card should or should not be granted. The appellant was present to offer testimony during the closed personnel session and Debi Williams, Records Section of the Sheriff's office, gave a brief report. The Board then reconvened in open session and took the following action:

On motion by Commissioner Mouliot, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the appeal of NATHANIEL COOPER be upheld and his work card permit to work as a private security guard at the RENO/TAHOE AIRPORT be issued.

96-1014 WORK CARD PERMIT APPEAL - MICHELLE BRIGHT

This appeal was considered on MONDAY, OCTOBER 14, 1996, prior to the Caucus meeting, the Board having convened with Chairman Bradhurst presiding, to consider the appeal of MICHELLE BRIGHT of the Sheriff's denial of her work permit application as a child care giver at CYNTHIA BAMMER CHILD CARE.

On motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, the Board convened in closed personnel session to hear testimony as to why the work card should or should not be granted. The appellant was present to offer testimony during the closed personnel session and Debi Williams, Records Section of the Sheriff's office, gave a brief report. The Board then reconvened in open session and took the following action:

On motion by Commissioner Mouliot, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the Sheriff's denial be upheld and the appeal of MICHELLE BRIGHT be denied.

96-1015 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the agenda for the October 15, 1996, meeting be approved.

There was no response to the call for public comments.

96-1016 RESOLUTION - SUPPORTING QUESTION 12 ON THE NOVEMBER BALLOT - PRESERVATION OF LAKE TAHOE

On motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that the following resolution be adopted and duly executed by the Board:

RESOLUTION

WHEREAS, Lake Tahoe is a natural resource of national significance because of its unique scenic and recreational value; and

WHEREAS, The water clarity of Lake Tahoe has declined by approximately 30 feet in the last 30 years due to disturbances to the watershed; and

WHEREAS, Soil erosion, stormwater runoff and disturbed stream environment zones are the primary non-point sources of pollution which result in the loss of water clarity; and

WHEREAS, The primary non-point sources can be controlled by investing in capital improvement projects; and

WHEREAS, Although substantial public and private investments have been made in water quality improvement projects, these improvements represent only partial completion of the environmental improvements called for in the Region's Environmental Improvement Program; and

WHEREAS, Additional investment in environmental improvement projects must be made in the immediate future if the rate of decline in water clarity is to be slowed and eventually reversed; and

WHEREAS, The State Legislatures in Nevada and California have placed questions on the general election ballot (Question 12 in Nevada and Proposition 204 in California) which would generate \$20 million and \$10 million respectively, in general obligation bond revenue for erosion control, stormwater drainage and stream environment zone restoration projects; now, therefore, be it

RESOLVED, by the Board of Commissioners of Washoe County, Nevada, that they strongly support Question 12 on the Nevada ballot.

96-1017 RESIDENTIAL GARBAGE REBATE - CURBSIDE RECYCLING PROGRAM - DISPOSAL SERVICES - MANAGER'S OFFICE

In response to County Manager John MacIntyre, Howard Reynolds, Assistant County Manager, stated that the return on the recycling program was exceeded by \$870,000; that it is recommended that \$500,000 of this be returned as a rebate to residential customers; that the remaining \$370,000 reserve will be retained by Disposal Services; that those funds, as well as any earnings on them, will be applied to the recycling operations; and that the recycling market is very volatile at the present time.

Tom Green, General Manager, Disposal Services/RSW Recycling confirmed that the funds will be put back into the operation; that whatever funds are remaining at the end of the year will be used for rebates, if available; and stated that the market is currently on a down trend.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that a \$6.77 rebate for all residential customers covered by the County's Franchise Agreement with Disposal Services be approved and that Disposal Services be authorized to credit this amount on the quarterly billing in November, 1996.

96-1018 AWARD OF BID - CARPET, TILE & INSTALLATION (SHERIFF'S DEPARTMENT) - BID NO. 1946-97 - GENERAL SERVICES DEPARTMENT

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on August 16, 1996, for carpet, tile and installation in the Washoe County Sheriff's Department, Visiting Lobby, Detective and Administration areas on behalf of the Buildings and Grounds Division of the General Services Department. Proof was

made that due and legal Notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

B.T. Mancini Corp.
Phil's Fine Floors
Simas Floor Company, Inc.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Bid No. 1946-97 for carpet, tile and installation in the Washoe County Sheriff's Department, Visiting Lobby, Detective and Administration areas on behalf of the Buildings and Grounds Division of the General Services Department be awarded to Simas Floor Company, Inc., based on their being the lowest responsive and responsible bidder meeting specifications, terms and conditions in the amount of \$33,484.80.

96-1019 AWARD OF BID - TELEPHONE AND TELEPHONE SYSTEM PARTS - BID NO. 1956-97 - GENERAL SERVICES DEPARTMENT

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on August 19, 1996, for telephones and telephone system parts for the Telecommunications Division of the Washoe County General Services Department. Proof was made that due and legal Notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

CMS Communications, Inc.
2900 E. Ricker Way
Anaheim, CA 92806

NEC BCS (West), Inc.
4650 South Arville
Las Vegas, NV 89103

Vision Communication Services, Inc.
1032 Sixth Street, Suite 1
Santa Monica, CA 90403

COM-AID, Inc.
5167 Johnson Dr.
Pleasanton, CA 94588

Pacific States Communications
4750 Longley Lane, Ste # 102
Reno, NV 89502

Alltel Supply Inc., MCM Electronics, and Telecommunication Services & Installation submitted "no-bid" responses. The following vendors failed to respond to the invitation to bid:

Alarm Suppliers Inc.
Graybar Electric Inc.
Integrated Communication
Newark Electronics
Siemens Rolm

Nextel
GTE Supply
Nevada Communication Equipment Company
Sandy's Electronics
Simod Corp.

Southwestern Comm. Inc.

Sprint North Supply

Tessco Inc.

VTE American Businessphone

Wedco Inc.

Wiltel Communications

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that Bid No. 1956-97 for telephones and telephone system parts for the Telecommunications Division of the General Services Department be awarded as follows:

Bidder	Bid Item # & Description/Part #	Cost/Each
CMS Communications 2900 E. Ricker Way Anaheim, CA 92806	20B. 240101 (refurb)	\$ 157.00
	24B. 241155 (refurb)	72.00
	25B. 241180 (refurb)	198.00
	26B. 241245 (refurb)	70.00
	27B. 241255 (refurb)	50.00
	29B. 241320 (refurb)	197.00
	33B. 242111 (refurb)	96.00
	COM-AID, Inc. 5167 Johnson Dr. Pleasanton, CA 94588	4. 560110
4A. (Sub) 2190		29.63
5. 560130		120.00
7. 560201		142.80
10. 700360		7.20
16A. 240203		1,308.22
16B. 240203 (refurb)		371.25
18B. 551200 (refurb)		72.50
19. 560250		201.60
21B. 240110 (refurb)		150.00
23B. 240230 (refurb)		240.00
28B. 241265 (refurb)		300.00
40B. NECETT-8-1D-8 (refurb)		67.50
44A. 16LCBJ		1,308.22
47A. 16ELCH		2,329.60

NEC BCS (West), Inc. 4650 S. Arville St. #A Las Vegas, NV 89103	52A	EDW482	142.80
	1.	23smn007	186.00
	2.	10smn200	156.00
	3.	10smn202	187.00
	6B.	560150 (refurb)	154.00
	9.	700340	30.00
	12A.	MMC/PSU	494.00
	14B.	700250 (refurb)	79.00
	15A.	700280	113.00
	15B.	700280 (refurb)	79.00
	17A.	240239	1,299.00
	17B.	240239 (refurb)	518.00
	18A.	551200	258.00
	20A.	240101	1,395.00
	22A.	240111	1,385.00
	22B.	240111 (refurb)	540.00
	26A.	241245	376.00
	27A.	241255	322.00
	28A.	241265	943.00
	29A.	241320	532.00
	30B.	241345	134.00
	32A.	242020	96.00
	32B.	242020 (refurb)	38.00
	34A.	242055	305.00
	34B.	242055 (refurb)	122.00
	35A.	241260	448.00
	35B.	241260 (refurb)	177.00
	36A.	242060	468.00
	36B.	242060 (refurb)	187.00
	37A.	242070	567.00

	38.	240232	1,299.00
	39A.	551480	17.00
	39B.	551480 (refurb)	10.00
	41A.	551420	180.00
	41B.	551420 (refurb)	74.00
	42A.	PW 54	751.00
	42B.	PW 54 (refurb)	300.00
	43A.	PW55	463.00
	45A.	SW04	636.10
	46A.	16COTBE	2,775.00
	46B.	16COTBE (refurb)	1,110.00
	48A.	8TLTR	1,780.00
	49A.	8RSTJ	1,260.00
	49B.	8RSTJ (refurb)	437.00
	50A.	IO24IOC	767.00
	51A.	PC29	1,019.00
Pacific States Comm. 4750 Longley Lane # 102 Reno, NV 89502	2A.	(Sub) 10smn200	175.00
	3A.	(Sub) 10smn202	215.00
	6A.	560150	205.00
	6B.	560150 (refurb)	140.00
	8.	700330	43.00
	11A.	32Port	1,275.00
	11B.	32 Port (refurb)	650.00
	12B.	MMC/PSU (refurb)	350.00
	53A.	ETJ16DD1	240.00
	53B.	ETJ16DD1 (refurb)	175.00
Vision Comm. Services 1032 Sixth St. #1 Santa Monica, CA 90403	4A.	560110 (refurb)	40.00
	5A.	560130 (refurb)	90.00
	13A.	700242	179.00
	13B.	700242 (refurb)	139.00

14A.	700250	105.00
19A.	560250 (refurb)	100.00
21A.	240110	840.00
23A.	240230	895.00
24A.	241155	398.00
25A.	241180	799.00
30A.	241345	350.00
31A.	241346	400.00
31B.	241346 (refurb)	107.00
33A.	242111	450.00
37B.	242070	25.00
44B.	16LCBJ (refurb)	1,199.00
52B.	EDW48-2 (refurb)	125.00

It was further ordered that bid items, 5A., 6C., 7A., 10A., 18C., 19A., 40A., 40C., and 42A be rejected as they did not receive consideration from any of the responding bidders, due to the fact that they are not available at this time.

It was further ordered that bid items, 43B., 45B., 47B., 48B., 50B., and 51B be rejected because the prices quoted for these bid items are not advantageous to Washoe County.

It was further ordered that the Purchasing and Contracts Administrator be authorized to procure the parts on an "as needed" basis during the term of the agreement through July 31, 1997.

It was noted that the estimated value of this award is approximately \$30,000.00.

96-1020 AWARD OF BID - JANITORIAL SERVICES FOR RANCHO SAN RAFAEL COMPLEX - BID NO. 1958-97 - PARKS DEPARTMENT

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on September 11, 1996, for janitorial services for the Rancho San Rafael Complex on behalf of the Parks and Recreation Department. Proof was made that due and legal Notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

A-Jacks Office Cleaning
Fred's Janitorial and Lawns
Qual-Econ U.S.A.

Sparkling Nevada Inc.

McNeil's Cleaning Service submitted a "no-bid" response; and All Seasons Enterprises, Best Janitorial, Jose Dominguez, Sun West Building and Universal Building Maintenance failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Bid No. 1958-97 for janitorial services for the Rancho San Rafael Complex on behalf of the Parks and Recreation Department be awarded to the overall lowest responsive and responsible bidder, Sparkling Nevada Inc., as outlined in the agenda memorandum placed on file with the Clerk, for a total bid award amount of \$66,520.00 for a two-year period commencing November 1, 1996, through October 31, 1998, with one two-year renewal option. It was further ordered that the Purchasing and Contracts Administrator be authorized to enter into an agreement with Sparkling Nevada Inc. in accordance with the bid specifications.

It was noted that the prices will remain firm for the duration of the original two-year agreement and that any renewal agreement shall be subject to renegotiations between the vendor and the Purchasing Department.

96-1021 AWARD OF BID - TOPSOIL, HUMUS & AGGREGATES - BID NO. 1961-97 - VARIOUS DEPARTMENTS

This was the time to consider award of bid, Notice to Bidders for receipt of sealed bids having been published in the Reno Gazette-Journal on September 2, 1996, for topsoil, humus and aggregates for various Washoe County Departments. Proof was made that due and legal Notice had been given.

Bids, copies of which were placed on file with the Clerk, were received from the following vendors:

Cinderlite Trucking
1665 So. Sutro Terrace
Carson City, NV 89706

Nevada Organics
P. O. Box 1812
Carson City, NV 89702

Rocky Ridge, Inc.
11059 ST RT. HWY 445
Sparks, NV 89436

Granite Construction Company Inc.
P.O. Box 2087
Sparks, NV 89432

Rilite Aggregate Company
P.O. Box 11767
Reno, NV 89510

Sha-Neva, Inc.
11059 ST RT. HWY 44
Sparks, NV 89436

Nevada Hydrocarbon Inc. submitted a "no-bid" response; and Gopher Construction and Nordic Industries, Inc. failed to respond to the invitation to bid.

Upon recommendation of John Balentine, Purchasing and Contracts Administrator, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that Bid No. 1961-97 for topsoil, humus and aggregates for various Washoe County Departments be awarded as follows:

BIDDERS	Bid Item #	Delivery Areas
Cinderlite Trucking	6.	A, B (All departments except Roads)
1665 So. Sutro Terrace Carson City, NV 89706	7.	A Through K (All departments except Golf Course)
Terms - 1% 21 days	10.	A(All departments except Roads)
	11.	A(All departments except Roads)
	13.	A through K (All departments except Golf Course)
Granite Construction Co.	1.1	Will call at plant
1900 Glendale Ave. Sparks, NV 89431	6.	A, B (Roads only)
Terms - Net 30 days	6.	C through K
	10.	F, G, and I (All departments except Roads)
	14.	F, G, and I (Golf Course only)
	15.	A through E (Parks only)
	15.	F, G (Golf Course & Parks only)
	15.	H (Parks only)
	15.	I (Golf Course & Parks only)
	15.	J, K (Parks only)
	18.	A
	18.	B through E (Golf Course only)
	18.	F, G
	18.	H through K (Golf Course only)
Nevada Organics	7.	A through K (Golf Course only)
P.O. Box 1812 Carson City, NV 89702	10.	C
Terms - Net 30 days	11.	C
	13.	A through K (Golf Course only)
	13.	Exception A through K
Rilite Aggregate Co.	1.1	Will call at plant

P.O. Box 11767
Reno, NV 89510
Terms - Net 30 days

1. A, B, C
2. A, B, C
3. A, B, C
5. B through F, H, J, K
14. A, B, C (Golf Course only)
14. D,E, H, J, K (Golf Course only)
15. A through E (All departments except Parks)
15. H, J, K (Golf Course only)
16. A through E (All departments except Parks & Golf Course)
16. G (All departments except Golf Course & Parks)
17. B, C, D, H, K
18. B through E (All departments except Golf Course)
18. H through K (All departments except Golf Course)

Rocky Ridge, Inc.
11059 State Route HWY 445
Sparks, NV 89436
Terms - 1/2% 20 days

- 1.1 Will call at plant
1. D through K
2. D through K
3. D through K
5. A, G, I,
10. I (Roads only)
10. J
11. I, J
16. A through E, G, (Golf Course & Parks only)
16. F, H, I, J, K
17. A, E, F, G, I, J
19. A through N

Sha-Neva, Inc.
11059 State Route HWY 445
Sparks, NV 89436
Terms - 1/2% 20 days

10. A, F, G (Roads only)
10. B, D, E, H, K
11. A (Roads only)
11. B, D through H, K
12. A through K

- 14. A through C (Roads only)
- 14. D through K (All departments except Golf Course)
- 15. F through K (All departments except Golf Course & Parks)

It was further ordered that bid items, #4, #8 and #9 be rejected to all delivery locations as these items did not receive consideration from any of the responding bidders, due to the fact that the material is not available at this time. It was further ordered that the Purchasing and Contracts Administrator be authorized to procure this material on an "as needed" basis for the term of the award period.

96-1022 AWARD OF CONSTRUCTION CONTRACT - DESERT SPRINGS MONITORING WELLS 5 & 6 - PUBLIC WORKS/UTILITY

This was the time to consider award of bid, Notice to Contractors for receipt of sealed proposals having been published in the Reno Gazette-Journal on August 23, 26, 28 and 30 and September 3 and 6, 1996, for construction of Desert Springs Monitoring Wells 5 & 6 for the Utility Division of the Public Works Department. Proof was made that due and legal Notice had been given.

Following is a summary of the bids received:

Engineer's Estimate	\$ 62,500.00
Welsco Corporation	\$ 58,885.00
Layne Christensen Company	\$ 68,048.00
Lang Exploratory Drilling	\$ 87,340.00
Beylik Drilling, Inc.	\$115,224.00

Paul Orphan, Senior Utility Engineer, was present and submitted additional information in response to questions raised at the Caucus meeting.

Upon recommendation of John Collins, Chief Sanitary Engineer, through Dave Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that:

1. The bid of Welsco Corporation for the contract for construction of Desert Springs Monitoring Wells 5 & 6 in the amount of \$58,885.00 be rejected as non-responsive; and
2. The bid of Layne Christensen Company for the contract for construction of Desert Springs Monitoring Wells 5 & 6 in the amount of \$68,048.00 be rejected as non-responsive; and
3. The bid for the contract for construction of Desert Springs Monitoring Wells 5 & 6 be awarded to Lang Exploratory Drilling, the lowest responsible, responsive bidder, in the amount of \$87,340.00; and
4. The Chairman be authorized to execute the contract documents upon presentation.

96-1023 PUBLIC HEARING - ISSUANCE OF \$1,600,000 IN GENERAL OBLIGATION SEWER BONDS

9:30 a.m. This was the time set in a Notice of Public Hearing, published in the Reno Gazette-Journal on October 1, 1996, to consider issuance of General Obligation Bonds in the aggregate principal amount of not exceeding \$1,600,000 for the purpose of financing a Sewer Project for the County.

Chairman Bradhurst opened the public hearing by calling on anyone wishing to speak for or against issuance of the bonds. There being no response, the public hearing was closed.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following resolution be adopted and that Chairman Bradhurst be authorized to execute the resolution on behalf of Washoe County:

RESOLUTION NO. 96-1023

A RESOLUTION AUTHORIZING THE SALE OF GENERAL OBLIGATION (LIMITED TAX) SEWER BONDS (ADDITIONALLY SECURED BY PLEDGED REVENUES) FOR THE PURPOSE OF FINANCING SEWER PROJECTS FOR THE COUNTY; RATIFYING ACTION HERETOFORE TAKEN NOT INCONSISTENT HEREWITH; PROVIDING OTHER MATTERS PROPERLY RELATED THERETO; AND PROVIDING THE EFFECTIVE DATE HEREOF.

[resolution set forth in full in permanent minutes]

96-1024 APPOINTMENT - WASHOE COUNTY PLANNING COMMISSION

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Bradhurst ordered that the resignation of Ms. Ann Johnson from her position on the Washoe County Planning Commission be formally accepted; and that Daniel N. Salerno be appointed as the Incline Village/Crystal Bay representative for the unexpired term to June 30, 1998.

96-1025 CORRECTION OF FACTUAL ERRORS - 1996-97 SECURED TAX ROLL

Upon recommendation of Jean Tacchino, Assistant Chief Deputy Assessor, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, it was ordered that the following Roll Change Requests, correcting factual errors on tax bills already mailed, be approved for the reasons stated thereon and mailed to the property owner, a copy of which has been placed on file with the Clerk. It was further ordered that the Order on each roll change directing the Treasurer to correct the error be approved and Chairman Bradhurst be authorized to execute on behalf of the Commission.

Roll Change Request No. 345

Prater Street Real Estate Corp

APN 037-271-60

1996/97 Secured Roll

Roll Change Request No. 346

Prater Street Real Estate Corp

APN 037-271-61

1996/97 Secured Roll

Roll Change Request No. 347

Martin L. & Maree K. W. Debard

APN 038-710-16

1996/97 Secured Roll

Roll Change Request No. 348

Nevada E. Besso TR

APN 039-170-08

1996/97 Secured Roll

96-1026 WASHOE COUNTY SEAL/TRUCKEE MEADOWS FIRE PROTECTION DISTRICT SEAL - USE OF BOTH SEALS BY THE FIRE DISTRICT

Upon recommendation of Ray Brunstrom, Fire Chief, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Truckee Meadows Fire Protection District be authorized to utilize the Washoe County Vehicle Identification Seal in conjunction with the new seal of the Truckee Meadows Fire Protection District as an identifier on the Fire District's vehicles, letterhead stationery, and business cards.

96-1027 WATER RIGHTS DEED AND WATER SALE AGREEMENT - SIERRA PACIFIC POWER COMPANY - THROGMORTON PARCEL MAP

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken in support of Throgmorton Parcel Map, Assessor's Parcel No. 009-120-11:

1. The Water Rights Deed and Water Sale Agreement between Sierra Pacific Power Company and Washoe County for 0.90 acre-feet being a portion of Claim 576, be approved;
2. Chairman Bradhurst be authorized to execute the Water Rights Deed and Water Sale Agreement; and
3. The Chief Sanitary Engineer be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder.

96-1028 WATER RIGHTS DEED AND WATER SALE AGREEMENT - SUN VALLEY WATER AND SANITATION DISTRICT - STONE CANYON SUBDIVISION, PHASE 8

Upon recommendation of John Collins, Chief Sanitary Engineer, through David Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken in support of 71 lots within Stone Canyon Subdivision, Phase 8:

1. The Water Rights Deed for 26.80 acre-feet of water rights from a portion of Permit 61441, originally a portion of Claim 485/489, between Sun Valley Water and Sanitation District as "Grantor," and Washoe County, as Grantee, be approved and Chairman Bradhurst be authorized to execute;
2. The Water Sale Agreement between Sun Valley Water and Sanitation District and Washoe County be approved and Chairman Bradhurst be authorized to execute; and

3. The Chief Sanitary Engineer be directed to record the Water Rights Deed and Water Sale Agreement with the County Recorder.

96-1029 ACCEPTANCE OF WATER RIGHTS DEED - EL CORTEZ HOTEL/C.B. MADDOX

Upon recommendation of John Collins, Chief Sanitary Engineer, through Dave Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken:

1. The Water Rights Deed for 36.21 acre-feet of water rights from a portion of Permit 61189 between El Cortez Hotel, Inc., a Nevada Corporation, as "Grantor" and Washoe County as "Grantee" be approved;
2. Chairman Bradhurst be authorized to execute the Water Rights Deed; and
3. The Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

It was noted that these rights are being dedicated by El Cortez Hotel, Inc., on behalf of C.B. Maddox in support of 30 lots within Cottonwood Creek Estates, Unit 3, and for future development.

96-1030 ACCEPTANCE OF WATER RIGHTS DEED - C.B. MADDOX

Upon recommendation of John Collins, Chief Sanitary Engineer, through Dave Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken:

1. The Water Rights Deed for 17.92 acre-feet of water rights from a portion of Permit 57213 between C.B. Maddox as "Grantor" and Washoe County as "Grantee" be approved;
2. Chairman Bradhurst be authorized to execute the Water Rights Deed; and
3. The Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

It was noted that these rights are being dedicated in support of 30 lots within Cottonwood Creek, Unit 3.

96-1031 ACCEPTANCE OF WATER RIGHTS DEED - W. R. ROGGENBIHL - HAWCO INVESTMENT AND DEVELOPMENT COMPANY, INC.

Upon recommendation of John Collins, Chief Sanitary Engineer, through Dave Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken:

1. The Water Rights Deed for 11.96 acre-feet of water rights being a portion of Claim 78 between W. R. Roggenbihl as "Grantor" and Washoe County as "Grantee" be approved;
2. Chairman Bradhurst be authorized to execute the Water Rights Deed; and

3. The Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

It was noted that these rights are being dedicated by W. R. Roggenbihl on behalf of Hawco Investment and Development Company, Inc., in support of future development.

96-1032 ACCEPTANCE OF WATER RIGHTS DEED - TAYWOOD-DERMODY PARTNERSHIP - HERON'S LANDING SUBDIVISION

Upon recommendation of John Collins, Chief Sanitary Engineer, through Dave Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken:

1. The Water Rights Deed for 16.2 acre-feet of surface water rights being a portion of Claim 161/162 as changed by application 62480 and 3.8 acre-feet of surface water rights being a portion of Claim 194 as changed by 62481 for a combined total of 20.0 acre-feet between Taywood-Dermody Partnership, by and through its general partner Taylor Woodrow Homes Nevada Limited, a Nevada corporation, as "Grantor" and Washoe County as "Grantee" be approved;
2. Chairman Bradhurst be authorized to execute the Water Rights Deed; and
3. The Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

It was noted that these rights are being dedicated in support of Heron's Landing Subdivision and that water service to this development is the subject of the pending wholesale agreement between Washoe County and Sierra Pacific Power Company.

96-1033 ACCEPTANCE OF WATER RIGHTS DEED - ROBERT L. WEISE

Paul Orphan, Senior Utility Engineer, submitted additional information in response to questions raised at Caucus and was present to answer further questions regarding the County holding water rights for the developers future use. Upon recommendation of John Collins, Chief Sanitary Engineer, through Dave Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken:

1. The Water Rights Deed for 319.49 acre-feet of water rights from Permits 61627, 61628, 61629 and 61724 between Robert L. Weise as "Grantor" and Washoe County as "Grantee" be approved;
2. Chairman Bradhurst be authorized to execute the Water Rights Deed; and
3. The Chief Sanitary Engineer be directed to record the Water Rights Deed with the County Recorder.

It was noted that these rights are being dedicated in support of proposed parcel maps and future development in the west Washoe Valley area.

96-1034 AGREEMENT - SPARKS JUSTICE COURT - DEPARTMENT OF MOTOR VEHICLES & PUBLIC SAFETY - NCJIS ACCESS

Upon recommendation of Brian Mirch, Senior Administrative Analyst, who was present to respond to questions of the Board, on motion by

Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Nevada Criminal Justice Information System (NCJIS) User Agreement between the State of Nevada Department of Motor Vehicles and Public Safety and Washoe County concerning computerized access to the NCJIS for the Sparks Justice Court be approved and Chairman Bradhurst be authorized to execute.

96-1035 AGREEMENT - THREE DEVELOPERS - WATER SERVICE CONTRIBUTIONS - UTILITY DIVISION

Paul Orphan, Senior Utility Engineer, responded to questions of the Board. Upon recommendation of John Collins, Chief Sanitary Engineer, through Dave Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Contribution Agreement between Washoe County and North Springs Estates, Ltd., Sierra Vista Properties Inc., and Hawco Investment and Development Company, Inc. concerning developer contributions in support of a Wholesale Water Service Agreement between Sierra Pacific Power Company and Washoe County, be approved and Chairman Bradhurst authorized to execute.

96-1036 WHOLESALE WATER SERVICE AGREEMENT - HERON'S LANDING DEVELOPMENT

Paul Orphan, Senior Utility Engineer, was present and answered questions of the Board. Upon recommendation of John Collins, Chief Sanitary Engineer, through Dave Roundtree, Acting Public Works Director, on motion by Commissioner Sims, seconded by Commissioner Bond, which motion duly carried, it was ordered that the Wholesale Water Service Agreement between Washoe County and Sierra Pacific Power Company for Heron's Landing Development, regarding supplying wholesale water to the Hidden Valley water system, be approved and Chairman Bradhurst authorized to execute.

96-1037 WHOLESALE WATER SERVICE AGREEMENT & WATER FACILITY EXTENSION AGREEMENT - SPANISH SPRINGS VALLEY

Upon recommendation of John Collins, Chief Sanitary Engineer, through Dave Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the Wholesale Water Service Agreement for Spanish Springs Valley between Washoe County and Sierra Pacific Power Company and the Water Facility Extension Agreement between Washoe County and Westpac Utilities, regarding supplying wholesale water to Washoe County, be approved and Chairman Bradhurst authorized to execute.

96-1038 IMPLEMENTATION PLAN FOR CONSTRUCTION OF LAWTON/VERDI INTERCEPTOR - UTILITY DIVISION

Paul Orphan, Senior Utility Engineer, stated that for construction of the Lawton/Verdi Interceptor, staff is looking at Alternative B4, which he described. Mr. Orphan also answered several questions of the Board. Commissioner Mouliot asked about private sector involvement and Mr. Orphan responded that those people have been included in prior conversations and will continue to be included. Commissioner Bond asked several questions about capacity in the current treatment plant, which Mr. Orphan answered.

Chairman Bradhurst asked about the cost of preparing the implementation plan and where those funds will come from, stating that it has always been his understanding that the Utility Division has to be paid for whatever work they do because of the Enterprise Fund. Mr. Orphan stated that he would have to report back to the Board on that.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that staff be authorized to begin preparation of the implementation plan in accordance with the recommendation of the Regional Water Planning Commission for the Lawton/Verdi Interceptor. It was further ordered that staff report back to the Board at the first meeting in November with a report regarding: 1) total staff time required to prepare the plan and the cost of that; 2) whether or not those costs can be recovered and, if so, how; and 3) the exact amount of the private sector involvement and how much they are willing to put into the project.

* * * * *

Commissioner Shaw temporarily left the meeting.

96-1039 INCREASE REPORTING THRESHOLD ON CAPITAL ASSETS - COMPTROLLER

Upon recommendation of Kathy Garcia, Comptroller, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that increasing the threshold of capital assets from \$800 to \$3,000 be approved retroactively to July 1, 1996, for financial reporting purposes.

* * * * *

Commissioner Shaw returned to the meeting.

96-1040 PURCHASE OF 842 SPOKANE STREET - APN 008-164-17

County Manager John MacIntyre stated that it has been a goal of the County to acquire properties across the street from the Administration complex as they become available in an effort to improve the parking situation. Chairman Bradhurst requested a report regarding the cost of turning these properties into parking lots considering safety and lighting issues.

Upon recommendation of James R. Gale, Senior Property Agent, through Dave Roundtree, Acting Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the purchase of the property at 842 Spokane Street (APN 008-164-17) be approved and that Chairman Bradhurst be authorized to execute the escrow instructions and other pertinent documents when presented.

It was further ordered that staff be directed to present a plan for the development of these properties for Board approval prior to beginning any improvements.

96-1041 TRUCKEE RIVER BIKE PATH CONSTRUCTION - PARKS

Karen Mullen, Assistant Director, Parks and Recreation Department, described in detail the proposal to complete approximately 1.5 miles of the bike path system along the Truckee River connecting Dorostkar Park, Mayberry Park, and the City of Reno's River Banks Park, as well as necessary improvements at Mayberry Park to provide additional parking and picnic areas; and stated that the estimated project total is around \$200,000. Ms. Mullen stated that a private donor has put forth a challenge to Washoe County and the City of Reno to continue building this

project; that the donor will provide \$75,000; that staff at the City will be requesting \$30,000 from the Reno City Council for the River Banks portion; and that would leave an approximate \$105,000 match to be funded by Washoe County.

Susan Lynn, representing the Truckee Meadows Trails Association, discussed a project that group is working on that will link Forest Service land with the Steamboat Ditch trail and allow circular traffic between Steamboat Creek and the Truckee River.

Chairman Bradhurst reiterated that he wants to make sure that the tie between Dorostkar and Mayberry Parks is completed. Commissioner Bond queried as to whether the focus should be on acquisition of the necessary easements at this point rather than improvements.

In response to Board questions regarding financing the County portion of this project, Jerry McKnight, Budget Coordinator, presented the idea of reprioritizing budgeted Parks projects in order to move this project up on the list. Mr. McKnight stated that the Contingency account is fairly healthy at the present time, but stressed that those funds are usually needed for snow removal, flooding problems, etc., and should be retained until that particular season is over.

Following further discussion, upon recommendation of Gene Sullivan, Parks and Recreation Director, on motion by Commissioner Bond, seconded by Commissioner Sims, which motion duly carried, Chairman Bradhurst ordered that the challenge to build the Truckee River bike path system through Mayberry Park and the River Banks Park area, utilizing a private challenge of \$75,000 and a proposed challenge of \$30,000 from the City of Reno, matched by Washoe County at \$105,000, for a total project amount of \$210,000 be accepted; and that staff be directed to return to the Board with the new Parks prioritization schedule and a financing plan for this particular project.

96-1042 FRANKTOWN ROAD BIKE PATH/TRAIL - PARKS & DISTRICT ATTORNEY

As directed at the August 13, 1996, Board meeting (see Item No. 96-766), legal counsel Madelyn Shipman explained that in order for the County to relinquish the easements that were acquired for the Franktown Road bike path it will be necessary for the Board to formally initiate the abandonment process under Nevada Revised Statutes Chapter 278 for the easements dedicated in connection with the Lightning "W" development. She further explained that the Whispering Pines development has been appealed and the Board will be conducting a public hearing regarding that, so at the present time no action is necessary on the easements requested from that developer. Ms. Shipman also advised that there is no need to amend the County's Comprehensive Plan as long as it is anticipated that there will be some kind of trail system within the Washoe Valley area, but that the Parks Department's Parks and Trails 2000 Plan does need to be changed to delete the designation from Franktown Road. She then answered other questions of the Board as did Karen Mullen, Assistant Director of Parks and Recreation.

Susan Lynn, Truckee Meadows Trails Association, stated that that group is very concerned that the Board may be setting a precedent for abandonment of other trails and they have serious reservations about that.

Chairman Bradhurst expressed his belief that abandoning the easements at this time might be premature; and stated that the easements should be retained until it is determined whether or not they are needed for access into the internal path system yet to be developed, noting that that is also what the Parks Commissioners suggested.

Following further discussion, on motion by Commissioner Sims, seconded by Commissioner Mouliot, which motion duly carried with Chairman

Bradhurst voting "no," it was ordered that staff be directed to initiate an application for abandonment of the easements along the Lightning "W" project and that staff be further directed to delete the bike lane/path designation on Franktown Road from the Parks and Trails 2000 Plan.

96-1043 CITY OF RENO - REQUEST TO HOLD JOINT MEETING REGARDING SOMERSETT

Mike Harper, Director, Department of Development Review, explained a process established by the Regional Planning Commission whereby each entity must hold a public hearing and review applications to amend the regional plan and provided background information. A lengthy discussion ensued regarding this process and whether or not joint meetings between the County Commissioners and the City Council of the appropriate city entity are required. Mr. Harper advised that Deputy District Attorney Jim Barnes has concluded that for the Somerset application there is no requirement for a joint meeting between the County and the City of Reno and further that there is no requirement for the Board to take action on the application. He stated that what is required is that the Board conduct a public meeting to take testimony and then to pass the information received on to the City of Reno, along with their own comments or suggestions regarding the project, either as a Board or individually, should they so desire.

Mr. Harper also stated that this very lengthy process requiring citizens and the applicants to attend numerous meetings will not be recommended again; and that it is extremely important that it be made very clear to all participants that the County Commission will not be taking any action but will only be relaying the testimony and comments received to the City of Reno.

The Board requested that Mr. Harper provide all the background information regarding Somerset and a synopsis of the issues and occurrences at any other meetings previously held regarding the project. The Commissioners also confirmed that they will take testimony on the Somerset project as an information item only at their meeting on Tuesday, November 12, 1996; that they will forward the information received on to the Reno City Council, and that no joint meeting will be held between the Reno Council and the County Commissioners.

96-1044 STATUS REPORT - EMERGENCY ASSISTANCE FUNDING - SOCIAL SERVICES

John MacIntyre, County Manager, updated the Board regarding the status of the proposal from the State for emergency assistance funding whereby Washoe County would receive \$40,000 per month and Clark County would receive \$100,000 per month during the transition period, which staff is questioning as they do not believe Washoe was treated equally to Clark County in the calculations. He advised that he, May Shelton, Director, Social Services Department, and staff from Finance will be going to Las Vegas on October 24th to meet with the Clark County Manager and his staff to work on this issue; and further, that staff is also keeping the lines of communication open between Washoe and the Governor's office concerning this.

The County Manager further advised that staff is also looking into the idea of entering into an agreement, through the State, with Maximus to explore other federal funding alternatives, and will have a recommendation for the Board regarding that in the near future.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Mouliot, which motion duly carried, Chairman Bradhurst ordered that the Manager correspond with Steve Shaw, Deputy Director, Nevada Department of Human Resources, Division of Child and Family Services, to keep the State informed of all actions being taken by Washoe County in an effort to resolve this as quickly as possible.

Chairman Bradhurst began the discussion regarding the reorganization effort by stating that what initially precipitated the idea was "water" and the fact that the County had several people in different departments working on water issues and water planning and the Board wanted to make sure that all the various aspects were being addressed in a coordinated effort. He stated that there was also an issue of whether the Planning, Development Review and Building Departments' functions should be consolidated; and that at one point it was decided that instead of chipping away at it, the Board should take a comprehensive look at the entire operation. Chairman Bradhurst stated that he has talked to many employees, as have all the Board members; that they have received excellent input and comments; and that he does not feel he is any better off now than when this started. He pointed out that Washoe County is an exceptional organization, which is due to the employees; and that, except for the area of water, it may be better not to make too many changes. The Chairman suggested that another option would be to bring in an independent third party to examine the current organization and the proposed reorganization and make recommendations regarding changes.

Commissioner Shaw stated that he is not convinced that a total overhaul is needed, but agreed that water needs to be consolidated and the planning functions should be looked at again.

Commissioner Bond advised that she believes it would be premature to implement any big changes at this time; and that she would feel much more comfortable having a professional outsider look at the proposals and all the input received and giving the Board an opinion from that perspective.

Commissioner Mouliot expressed his strong desire that all water functions be consolidated; that all of the planning functions be under one umbrella; and that fiascoes, such as the new courthouse, be avoided in the future by putting responsibility for new construction under one department, one person. He stated that he would like to proceed with consolidating and reorganizing the departments that the Board is in agreement on and would like staff and the Board to keep working on other areas that are still unresolved.

Commissioner Sims stated that the input he has received indicates that the initial draft is on target; that it does consolidate the water functions; that it does consolidate planning; and that he believes the Board should move forward with this. He stated that if it is the Board's desire to study the planning functions further, he sees no problem with holding that portion out, but stressed that some of this reorganization needs to be effectuated and that the minor problems that will probably occur can be worked out as they develop.

Chairman Bradhurst stated that it would be his desire to have staff prepare a report outlining the pros and cons of having all the water personnel located in the same area versus being located in different departments and the pros and cons of consolidating the long-range and short-range planning functions. He reiterated his desire to have the plan examined by an independent third party. Commissioners Shaw and Bond agreed.

Commissioner Mouliot also agreed regarding further study on planning functions, but further stated that he thinks the Board should proceed with the other departments.

Commissioner Sims stated that he is not aware of the downfalls of the system as currently presented; that it does consolidate water; and that he does not understand what benefits would accrue by consolidating long- and short-range planning over the proposed structure. He emphasized

that the Board can study this forever and will never find a total comfort level.

John MacIntyre, County Manager, asked if the Board is requesting that staff prepare a Request for Proposals (RFP) for a consultant look at the organizational structure of the County; and if so, suggested that perhaps staff should not prepare the RFP. Chairman Bradhurst stated that the RFP should be approved by the Board who can make changes if necessary.

Following further discussion, on motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried with Commissioner Sims voting "no," Chairman Bradhurst ordered that:

1. Staff be directed to prepare a Request for Proposals (RFP), to be approved by the Board prior to being sent to proposers, for a consultant to examine the County's organizational structure and proposed reorganization as well as all the options presented by staff and comments received from employees and make recommendations to the Board;
2. Staff be directed to prepare a report for presentation to the Board regarding the pros and cons of consolidating all water functions within one department, reporting to one individual.
3. Staff be directed to prepare a report for presentation to the Board regarding the pros and cons of consolidating all planning functions within one department, reporting to one individual.

96-1046 COMMUNICATIONS

The following Communications were received, duly noted, and ordered placed on file with the Clerk:

A. Nevada Dept. of Transportation: One original copy of document containing special provisions, proposal, contract, and bond on the following projects: Informal, Repainting of Reno Equipment Yard Buildings and Ancillary Structures, Contractor, Best Contracting. [Project. No. SP-EQ-5767(8)Contract No. 2775, West 4th Street from near Lawton Interchange to Keystone Avenue, and on Silva Ranch Road from Mogul Mountain Drive to Mogul Interchange, Granite Construction Company. [Project No. SPSR-647)2)

96-1047 REPORTS (AUGUST) 1996)

The following Reports were received, duly noted, and ordered placed on file with the Clerk:

- A. Animal Control
- B. County Clerk
- C. Court Clerk
- D. Social Services [Also June and July]
- E. Sheriff's Detention Bureau

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There being no further business to come before the Board, the meeting adjourned at 12:35 p.m.

STEPHEN T. BRADHURST, Chairman
Washoe County Commission

ATTEST: JUDI BAILEY, County Clerk